

NOTICE OF MEETING
Alva Regional Airport Commission

Name of Municipal Public Body

TYPE OF MEETING

Regular Meeting	[X]	Cancelled Regular Meeting	[]
Special Meeting	[]	Rescheduled Regular Meeting	[]
Emergency Meeting	[]	Continued or Reconvened Meeting	[]

DATE	TIME	PLACE OF MEETING
December 11, 2017	7:00 PM	Alva Regional Airport

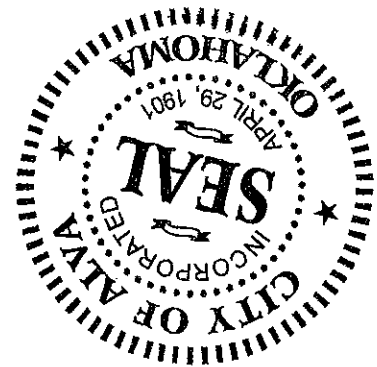
To be completed by person filing notice:

Name: Lisa Petitjean

Title: Office Manager


Address: 415 4th Street
 Alva, Oklahoma 73717

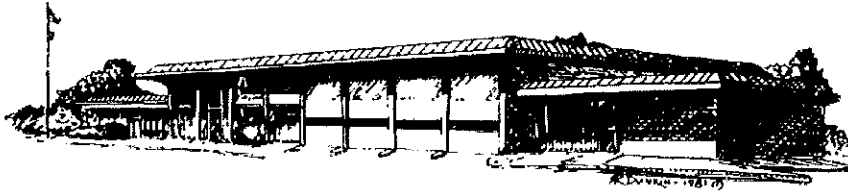
Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 4:30 am on

Dec 7, 2017

Signed: 
Office Manager



CITY OF ALVA

415 4th Street
Alva, Oklahoma 73717
(580) 327-1340
Fax: (580) 327-4965

As required by the Oklahoma Statutes Title 25, Section 311 notice is hereby given that:

ALVA REGIONAL AIRPORT COMMISSION REGULAR MEETING AGENDA

December 11, 2017
Alva Regional Airport
7:00 pm

415 4th Street
Alva, OK 73717

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1. Call to Order.
 2. Roll Call, Declaration of a Quorum.
 3. Recognition of visitors.
 4. Consideration and action to approve the minutes of November 13, 2107.
 5. Reports.
 - a) City Council Report
 - b) Manager's Report
 6. Discussion and action on stocking drinks and snacks at the airport terminal.
 7. Discussion and action on to approve the purchase of a new Internally Lighted Windsock System in an amount to exceed \$1,000.00.
 8. Discussion and action on the purchase of an ice maker for the airport terminal.
 9. Discussion and action on the repairs and painting of the airport terminal.
 10. Remarks and Inquiries by Airport Board Members.
 11. Remarks and Inquiries by Citizens.
(Citizen Remarks and Inquiries will be limited to 2 minutes. Speaker must identify himself/ herself)
 12. Adjourn.

Notice: The agenda for the Alva Regional Airport Commission scheduled for Monday, December 11, 2017 was posted in prominent public view at Alva City Hall on or before 5:00 pm, Friday, December 8, 2017 in accordance with the Oklahoma Open Meeting Act.